

# Alamo-Lafayette Cemetery District

An Independent California Special District

---

3285 Mt. Diablo Blvd./P.O. Box 1955 • Lafayette, California 94549 • (925) 284-1353 Fax (925) 284-4144

**MINUTES  
REGULAR MEETING  
JULY 17, 2023  
1:00 P.M.**

District Office: 3285 Mt. Diablo Blvd., Lafayette, CA 94549

**CALL TO ORDER** – The meeting was called to order at 1:04 p.m. by Trustee Flood. Present: Chairperson/Trustee Nancy Flood, Trustee Carolyn Thiessen, and Trustee McCosker. Staff: District Manager Patricia Howard.

**APPROVAL OF MINUTES** – – It was moved by McCosker, second by Thiessen to approve the minutes of April 25, 2023, as presented. Vote: Ayes – McCosker and Thiessen. Flood abstained. Noes – 0. It was moved by Flood, second by Thiessen to approve the May 8, 2023, minutes as presented. Vote: Ayes – Flood and Thiessen. McCosker abstained. Noes – 0. – It was moved by Thiessen, second by Flood to approve the June 12, 2023, minutes as presented. Vote: Ayes – Thiessen and Flood. McCosker abstained. Noes – 0.

**PUBLIC COMMENTS** – None

**CORRESPONDENCE** –

CSDA – Legal updates, e-Newsletters and Webinars

SDRMA – Newsletter, Workers Comp and Property Ins updates and invoice

LAFCO – Notice of May 2023 Election, for Alternate board member

EBRPD – Newsletter June income and expenditures were given to the Board.

**OLD BUSINESS**

- a. **No Old Business**

**NEW BUSINESS**

- a. **No New Business**

**COMMENTS FROM TRUSTEES**

**THIESSEN** – The front of the Alamo Cemetery looks terrible, but the back and sides look great.

**ADJOURN MEETING** – 2:16 P.M.

**NEXT MEETING: September 11, 2023, at 1:00 P. M. will be held at the District office 3285 Mt. Diablo Blvd., Lafayette, CA 94549**